

# Adult Social Care and Health Overview and Scrutiny Committee

**25 October 2011**

## Agenda

A meeting of the Adult Social Care and Health Overview and Scrutiny Committee will be held at the **SHIRE HALL, WARWICK** on **TUESDAY, 25 OCTOBER 2011** at **09:30 a.m.**

The agenda will be: -

### **1. General**

#### **(1) Apologies**

#### **(2) Members' Disclosures of Personal and Prejudicial Interests.**

Members are reminded that they should disclose the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

'Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration'.

#### **(3) Minutes of the meeting of the Adult Social Care and Health Overview and Scrutiny Committee held on 7 September 2011**

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

#### **(4) Chair's Announcements**

## **2. Public Question Time (Standing Order 34)**

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Adult Social Care and Health Overview and Scrutiny Committee.

Questioners may ask two questions and can speak for up to three minutes each.

For further information about public question time, please contact Ann Mawdsley on 01926 418079 or e-mail [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).

## **3. Improving Trauma Care in the West Midlands (Health)**

The Committee will receive a presentation from Sue Roberts, Arden NHS Cluster on Improving Trauma Care in the West Midlands.

## **4. Discussion on Improvements for Frail Elderly Care (Health)**

Members are asked to consider the report from Jane Ives, Director of Operations, South Warwickshire Foundation Trust on Discussion on Improvements for Frail Elderly Care.

## **5. Reablement : Data on Demand for the Service (Social Care)**

This report provides the data and narrative on customer demand and eligibility for reablement, including:

- how many customers accessed the service
- how many customers bypassed reablement
- how many customers who were eligible for reablement did not receive a service upon their hospital discharge.

### **Recommendations**

The Overview and Scrutiny committee are asked to:

1. Consider and comment on the information presented on demand for the reablement service
2. Recognise the report on the Evaluation of the Home Care Reablement Service (Cabinet 8<sup>th</sup> September 2011) for context and further information
3. Continue to support the development of Reablement

For further information please contact Joanne Allen, Reablement Service Manager, Tel: 01926 731078 E-mail [joanneallen@warwickshire.gov.uk](mailto:joanneallen@warwickshire.gov.uk).

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## **6. Commissioning for Recovery: Drug and Alcohol Service Modernisation Update (Health)**

This report provides Committee Members with background information to the new drug and alcohol treatment provision. Members will also receive a presentation by the new service providers.

### **Recommendation**

The Committee is recommended to scrutinise plans to implement a new recovery-focused drug and alcohol treatment service for adults in Warwickshire.

For further information please contact Will Johnson, Joint Commissioning Manager (Adult Treatment and Care), Tel: 01926 412411 E-mail [willjohnson@warwickshire.gov.uk](mailto:willjohnson@warwickshire.gov.uk) or Louise Williams, Assistant Joint Commissioning Manager, Tel: 01926 412281 E-mail [louisewilliams@warwickshire.gov.uk](mailto:louisewilliams@warwickshire.gov.uk).

## **7. Questions to the Portfolio Holders**

Up to 30 minutes of the meeting is available for Members of the Committee to put questions to the Portfolio Holders (Councillor Izzi Seccombe (Adult Social Care) and Councillor Bob Stevens (Health) on any matters relevant to the Adult Social Care and Health Overview and Scrutiny Committee's remit and for the Portfolio Holders to update the Committee on relevant issues.

## **8. Update on the Peoples Group**

Wendy Fabbro will give a verbal update to the Committee on the new Peoples Group.

## **9. Fairer Charges & Contributions – Impact of Changes (Social Care)**

A major element of the Adult Social Care transformation and savings plans relate to Charging for Community Services which has a savings target of over £3m to be achieved by March 2013. A project board was established and a series of recommendations were presented to Cabinet in June 2010 to take out to consultation. The results of consultation were reported back to Cabinet in October 2010, and approval was given to a series of staged increases to raise charges to full cost. There has also been a further report to Cabinet in September 2011 which presented the outcome of further reviews together with some extension of the charging base. Within the next twelve months, charging

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will be fully harmonised with personal budgets thus eliminating any remaining inequities.

At the time of the October 2010 report, Overview & Scrutiny requested an annual review of the effects of the strategy on charging. This is the first of these and the results are presented for scrutiny.

### **Recommendations**

That the Committee notes the contents of this first annual monitoring report on Charging and indicate whether the review and its format should be repeated in twelve months time.

For further information please contact Ron Williamson, Head of Communities and Wellbeing/Resources, Tel: 01926 742964 E-mail [ronwilliamson@warwickshire.gov.uk](mailto:ronwilliamson@warwickshire.gov.uk).

## **10. Work Programme**

This report contains the Work Programme for the Adult Social Care and Health Overview and Scrutiny Committee.

### **Recommendations**

The Committee is recommended to agree the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year

For further information please contact Ann Mawdsley, Senior Democratic Services Officer, Tel: 01926 418079 E-mail [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).

## **11. Any Urgent Items**

Agreed by the Chair.

**JIM GRAHAM**  
Chief Executive

## **Adult Social Care and Health Overview and Scrutiny Committee Membership**

Councillors Martyn Ashford, Penny Bould, Les Caborn (Chair), Jose Compton, Richard Dodd, Kate Rolfe (S), Dave Shilton (Vice Chair), Sid Tooth (S), Angela Warner and Claire Watson.

**District and Borough Councillors (5-voting on health matters)** One Member from each district/borough in Warwickshire. Each must be a member of an Overview and Scrutiny Committee of their authority:

North Warwickshire Borough Council:	Councillor Derek Pickard
Nuneaton and Bedworth Borough Council:	Councillor John Haynes
Rugby Borough Council	Councillor Sally Bragg
Stratford-on-Avon District Council	Councillor George Mattheou
Warwick District Council:	Councillor Michael Kinson OBE

**Portfolio Holders:-** Councillor Izzi Seccombe (Adult Social Care)  
Councillor Bob Stevens (Health)

## **The reports referred to are available in large print if requested**

**General Enquiries:** Please contact Ann Mawdsley on 01926 418079  
**E-mail:** [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).

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